



EXPRESS MAIL NO. EV154828115US

Attorney Docket No.: E0523-11

DECLARATION OF INVENTORSHIP

As a below-named inventor, We hereby declare that:

Our residence, post office address, and citizenship are as stated below next to our name; and

We verily believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: **METHOD FOR MOUNTING A DRIVER IC CHIP AND A FPC BOARD/TCP/COF DEVICE USING A SINGLE ANISTROPIC CONDUCTIVE FILM**, the specification of which:

☐ is attached hereto.

☒ was filed on 1/27/04 as Application Serial No. 10/766,536 and was amended on _____. (If applicable.)

We hereby state that We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any Amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

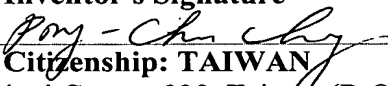
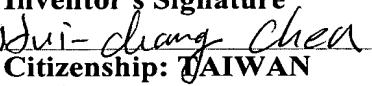
| Country | Number | Date Filed | Priority Claimed |
|---------|--------|------------|------------------|
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This application is a continuation-in-part pursuant to 35 USC §120 of each prior application (if any is identified) identified as follows:

| Application | Filed |
|---------------------------------------|---------|
| U.S. Serial No.: U.S. Filing Date: | Status: |
| U.S. Serial No.: U.S. Filing Date: | Status: |

and we acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in 37 CFR §1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

We hereby declare that all statements made herein of our own knowledge are true, and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| | | | |
|---|--|--|-----------------|
| 1 | Full Name Ping-Chin Cheng | Inventor's Signature  | Date 1/15/04 |
| | Residence No.17, Jhongshan Rd., Yingge Township, Taipei County 239, Taiwan (R.O.C.) | Citizenship: TAIWAN | |
| | Post Office Address: (If same as residence, please write, "same as above") SAME AS ABOVE | | |
| | | | |
| 2 | Full Name Hui-Chang Chen | Inventor's Signature  | Date 1/12/04 |
| | Residence 13F., No.56, Jianyuan Rd., Sanmin District, Kaohsiung City 807, Taiwan (R.O.C.) | Citizenship: TAIWAN | |
| | Post Office Address: (If same as residence, please write, "same as above") SAME AS ABOVE | | |
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EXPRESS MAIL NO. EV154828115US

Attorney Docket No.: E0523-11
POWER OF ATTORNEY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

| | | |
|-----------------|--|-------------------------------|
| Application of: | Ping-Chin CHENG, et al | Confirmation No. |
| Serial No.: | 10/766,536 | Art Unit: |
| Filed: | Herewith | Examiner: Not Yet Assigned |
| For: | METHOD FOR MOUNTING A DRIVER IC CHIP AND A FPC BOARD/TCP/COF DEVICE USING A SINGLE ANISTROPIC CONDUCTIVE FILM | |
| | | Attorney Docket No.: E0523-11 |

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71
WITH STATEMENT UNDER 37 C.F.R. 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints Howard Chen (Reg. No. 44,615), Patrick D. McPherson (Reg. No. 46,255), Mark C. Comtois (Reg. No. 46,285), Melanie Goddard (Reg. No. 46,732), Joseph Powers (Reg. No. 47,006), and Edward J. Lynch (Reg. No. 24,422), all of Duane Morris LLP, whose address is One Market Street, Spear Tower, Suite 2000, San Francisco, CA 94104-1105, as its attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 C.F.R. 3.71, provided that, if any one of these attorneys ceases being affiliated with the law firm of Duane Morris LLP as partner, counsel, or employee, then the appointment of that attorney and all powers derived therefrom shall terminate on the date such attorney ceases being so affiliated.

Please direct all correspondence for this application to customer no. 08933, attention:
Lewis F. Gould, Esq.

I am the:

- ☐ Applicant/Inventor
☒ Assignee of record of the entire interest. See 37 CFR 3.71.
(Statement under 37 CFR 3.73(b) is applicable)



Statement Under 37 C.F.R. 3.73(b)

AU Optronics Corp. states that it is:

- ☒ the assignee of the entire right, title, and interest; or
☐ an assignee of less than the entire right, title and interest.
The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- ☒ An assignment from the inventor(s) of the patent application/patent identified above.
The assignment was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on _____ at Reel _____, Frame _____, or for which a copy thereof is attached.

- ☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☐ Copies of assignments of other documents in the chain of title are attached.
[Note: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

ASSIGNEE: AU Optronics Corporation

| | |
|-----------------------|--|
| Date: <u>2004.2.2</u> | Signature: <u>[Signature]</u> |
| | Typed Name: Shyh-Dar Lee |
| | Position/Title: Senior Manager |
| | Address: 1 Li-Hsin Road 2 Science-Based Industrial Park Hsinchu 300 Taiwan (R.O.C.) |